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MINUTES

**CONFIDENTIAL**

CIA RETIREMENT BOARD MEETING

2:00 p.m., 8 July 1965

PRESENT: Mr. Emmett D. Echols

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Mr. Paul A. Borel

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- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- Finance Adviser
- Recording Secretary
- Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 22 cases of employees who had been nominated for designation as participants in the CIA Retirement and Disability System and took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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b. Recommended the following named employees for designation as participants in the System:



3. The Chairman made reference to the Notification of Non-eligibility memorandum and outlined several changes that would preclude many appeals going to the IG and which would also result in better documentation of a case should a later

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Group I

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IG investigation develop. The Board was unanimous in its acceptance of the suggested changes. The Chairman stated that he would endeavor to have a re-draft of the memorandum available for presentation at the next meeting of the Board.

4. The meeting adjourned at 2:20 p.m.

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Executive Secretary

- \* Extension of mandatory retirement date from effective date of designation as a participant until 31 March 1966 as requested by the Director of Communications will be approved by the D/Pers. under the temporary delegation of authority granted to him by the DDCI on 29 June 1965.

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